

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, June 27, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman Ron Averill**

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF MINUTES: 06-20-11**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- Notice
- Consent

### Notice

1. **Call for Bids: For the 2011 Countywide HMA Project No. 2. Bids will be opened on or after 11:30 am, on Tuesday, July 12, 2011. Resolution No. 11-206**
2. **Notice: Pertaining to competitive bidding, dispensing with advertisement and notice of Lewis County Vendor List. Resolution No. 11-207**

### Consent

3. **Resolution No. 11-208 Approval of warrants for payment.**
4. **Resolution No. 11-209 Authorizing the Director of Community Development to apply for FAA Grant funding for tree removal and runway rehabilitation at South Lewis County Airport**
5. **Resolution No. 11-210 Approving program agreement with the Department of Social and Health Services for a data collection system for drug Court.**
6. **Resolution No. 11-211 Appointing Paulette Young as the Risk and Safety Administrator for Lewis County**
7. **Resolution No. 11-212 Award contract for the Cline Road Slide Repair Project**

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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. Resolution No. 11-213  
Russell Road, Centralia

Accepting a deed of additional right-of-way for

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF JUNE 27, 2011

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, JUNE 27, 2011**

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
12:00 noon	Toastmasters (PWS)
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis/Centralia Airport

#### **TUESDAY, JUNE 28, 2011**

9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
2:00 pm	*Update with HR
3:00 pm	*State Auditor Entrance Conference
7:00 pm	Centralia City Council Meeting, City Hall Planning Commission

#### **WEDNESDAY, JUNE 29, 2011**

8:30 am	*Director's Update
10:00 am	*BOCC Staff Meeting

#### **THURSDAY, JUNE 30, 2011**

2:00 pm	Dave Fitzpatrick Retirement Party
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#### **FRIDAY, JULY 01, 2011**

7:00 am	Rotary
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**